

BLUAC Steering Committee
March 31, 2005 Minutes

Co-Chairman Lang called the meeting to order at 12:10 p.m. Minutes of the March 24, 2005, meeting were read and approved as read. Those in attendance introduced themselves around the table (attendance sheet attached).

Pat Wagner questioned BLUAC Steering Committee as the official name of the committee. By consensus, it was agreed that the name reflects the status as a sub-committee to BLUAC for the purposes of the Bigfork Survey. Her suggestion to change the name of the committee to Bigfork Community Steering Committee was tabled until after the survey was completed.

Old Business:

Shelley Gonzales displayed the completed survey and explained how the survey would be assembled for mailing. There will be a workday to assemble the survey for mailing on Friday, April 1, 2005, beginning at 10:00 a.m. and continuing until assembly is completed. Volunteers have been asked to help the survey committee with assembly. The survey will be ready for mailing after this assembly workday.

Elna Darrow asked how the relational database would be compiled. Bob Hoene explained that Jim Jackson would be able to cross-tab in the Excel format to compile data. A committee to compile the data when the surveys are returned will be discussed with BLUAC. Dominic Kovacevic offered a suggestion of a numbering system to provide accuracy and accountability to the survey results.

New Business:

Sue Hanson suggested that the committee make a donation to Bethany Lutheran Church for the use of their facility for meetings. Treasurer Gonzales assured the committee that there would be funds available for a donation since we were able to save money on printing costs. Pat Wagner made the motion that \$300.00 be donated to Bethany Lutheran Church. Elna Darrow seconded the motion. Motion was passed unanimously.

John Bourquin covered the six items that were to be addressed at the BLUAC meeting this afternoon at 4:00 p.m. (agenda attached).

Meeting was adjourned at 12:50 p.m.

Sue Hanson, Secretary